



HCBID BOARD OF DIRECTORS MEETING MINUTES FROM MAY 26TH, 2016

1. CALL TO ORDER (2:08PM)

2. ROLL CALL

a. BOARD

Izek Shomof / Eric Shomof	P
Boris Mayzels	A
Ruben Islas/ Jules Arthur / Mike Vasquez	P
Barry Shy / Yaniv Abiner	A
Cedd Moses / Peter Stanislaus	A
Kevin O'Neil / Kevin Litwin	P
Michael Hellen / Alisha Kosareff	P
Michael Delijani / Ed Rosenthal	A
Paul Su / Lulu Yuan	P
Fred Afari	A
Richard Shamooilian	P

b. STAFF:

Blair Besten, Patti Berman, Noah Strouse

c. GUESTS:

Brittney Garza, Curt Darling, Ryan Qualls, Brittney Garza, Molly Larson, Cristina Morales, Brianne McEvoy

3. APPROVAL OF NOVEMBER MINUTES

- Motion: Kevin Litwin
- Second: Richard Shamooilian
- Motion passed: Yes=6, No=0, Abstain=0 (Detail at end of document)

4. LAPD UPDATE

- Captain Howard Leslie presented information regarding LAPD activity.

5. BROADWAY STREETSCAPE

- Blair Besten presented information regarding suggesting potential adjustments to the Broadway Streetscape Plan. The matter was sent to the Executive Committee for further discussion.

6. PARK FEE ORDINANCE



- a. Blair Besten presented information regarding possible new park fee ordinance. The matter was sent to the Executive Committee for further discussion.

7. CRAFT FAIR

- a. Blair Besten presented information regarding a possible craft fair to happen on the first Sunday of every month. The matter was sent to the Executive Committee for further discussion.

8. CHRYSLIS UPDATE

- a. The statistics for the previous months were provided in the board packet.

9. DIRECTOR AND MARKETING UPDATES

- a. Blair Besten presented the Director's updates in the packet.
- b. Noah Strouse presented the marketing updates in the packet

10. PUBLIC COMMENT

- a. None

11. ADJOURNMENT

- a. 3:15 pm



DATE: 05/26/2016

BOARD MEETING - VOTE COUNT

	ROLL CALL	#3	#	#	#	#	#	#	#	#
Izek Shomof / Erik Shomof	P	Y								
Boris Mayzels										
Ruben Islas / Mike Vasquez	P	Y								
Barry Shy / Yaniv Abiner										
Cedd Moses / Peter Stanislaus										
Kevin O'Neil / Kevin Litwin	P	Y								
Michael Hellen / Alisha Kosareff	P	Y								
Michael Delijani / Ed Rosenthal										
Paul Su / Lulu Yuan	P	Y								
Fred Afari										
Richard Shamooilian / LaTanya Rene Spann	P	Y								